## Committee reference guide:

AD = Administration Committee; ED = Education & Recreation Committee; EX = Executive Committee; HS = Human Services Committee; PDT = Planning, Development & Transportation Committee; PS= Public Safety Committee; LEG = Legislative Subcommittee; CB = County Board; LIO = Land Information Office; HC = Harbor Commission; CC = Corporation Counsel, PAL = Planning and Land Services, FMP = Facilities Master Plan, PWD=Public Works Department, HEA=Health Department, HEAB=Board of Health, VET=Veterans Recognition Committee, CJCB=Criminal Justice Coordinating Board, ECB=Ethics Committee Board, CBC=County Board Chair

COUNTY BOARD MEETING SUBMITTED	SEQ#	AGENDA#	REFERRED TO COMMITTEE(S)	DISCUSSION	COMMUNICATION REGARDING
Jan. 15, 2020	001	5a	PDT	No Discussion	From Supervisor Tran: Request to have the DNR give Brown County a report on the PFAS contamination issue in Brown County.
	002	5b	PS	03/04/2020, #23, pg. 9	From Supervisor Tran: Establish a master plan for the future of the downtown jail.
	003	5c	EX	02/10/2020, #4, pg. 3	From Supervisor Tran: Send resolutions to the state in support of abolishing the statute of limitations on reporting of sexual assault.
	004	5d	PS AD	03/04/2020, #24, pg. 10 02/06/2020, #2, pg. 1	From Supervisor Deneys: Move to take \$5,500 dollars from the contingency fund and transfer to Emergency Management to be used for dealing with education and notification of Brown County Citizens of pending spring flooding.
	005	5e	HEAB	Item Deleted	From Supervisor Hoyer: Make a resolution in support of removing the personal exemption for vaccines to be sent to Madison.
	006	5f	EX	02/10/2020, #5, pg. 4	From Supervisor Deslauriers: That Brown County cease their use of any messaging or social media platform that has the potential to create official records, until a centralized mechanism is in place to capture the records and safeguard from user deletion.
	007	5g	EX	02/10/2020, #6, pg. 5	From Supervisor Deslauriers: For Corporation Counsel to carry out the request of any County Board Supervisor for Wisconsin Counties Association legal advice or legal opinion on pending or potential County business the Supervisor is working on. This advice being a free member benefit of the WCA.
	008	5h	EX	02/10/2020, #7, pg. 7	From Supervisor Nicholson: Review the ordinance on Public Comments with possible action.
	009	5i	EX	02/10/2020, #8, pg. 7	From Supervisor Borchardt: To recognize January as Human Trafficking month here in Brown County.
	010	5j	PDT	01/27/2020, #3, pg. 1	From Supervisor Borchardt: That Brown County support state legislation that addresses PFAS in Wisconsin that will properly regulate, educate, and clean up contamination in Northeast Wisconsin and the state.
Feb. 19, 2020	011	5а	EX	03/09/2020, #4, pg. 3	From Supervisor Van Dyck: Amend Chapter 2 of the County Code of Ordinances, Section 2.05 (Committees of the County Board) to eliminate the Executive Committee as a standing committee of the Brown County Board and amend all other applicable sections of Chapter 2 to accommodate this change.
	012	5b	AD	03/05/2020, #2, pg. 1	From Supervisor Van Dyck: Amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee),
			HS	02/26/2020, #4, pg. 4	changing the oversight committee for Child Support from Administration Committee to Human Services Committee.

Page 1 1/18/2021

COLINEY	Brown County, Wisconsin – 2020		Communications index		
COUNTY BOARD MEETING SUBMITTED	SEQ#	AGENDA#	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
	013	5c	PDT ED	02/24/2020, #3, pg. 1 02/27/2020, #8, pg. 7	From Supervisor Van Dyck: Amend Chapter 2 of the County Code of Ordinances, Section 2.07 (Planning, Development & Transportation Committee) and Section 2.11 (Education and Recreation Committee), changing the oversight committee for U.W. Extension from PD&T to ED & REC Committee.
	014	5d	ECB AD CBC	03/05/2020, #3, pg. 3	From Supervisor Van Dyck: Request that the Ethics Committee/Board, in conjunction with Administration, investigate a potential closed session violation concerning the release of information regarding the naming rights for the Brown County Expo prior to the official public announcement/release.
	015	5e	EX	03/09/2020, #3, pg. 1	From Supervisors Tran, Evans & Brusky: To direct Corporation Counsel to draft a resolution regarding the siting of wind turbines near homes to the Lt. Governor's Office, the office of sustainability and clean energy and the Public Service Commission.
	016	5f	HS	02/26/2020, #5, pg. 5	From Supervisors Tran, Evans & Brusky: To direct the Board of Health to do a double-blind study on the health effect of infrasound (produced by wind turbines).
	017	5g	PDT	02/24/2020, #4, pg. 3	From Supervisor Tran: Send resolution kindly requesting Johnson Control and New Water Treatment Facility to do the PFAS testing on Green Bay's drinking water to where the Peshtigo River meets the bay of Green Bay. And for these two companies to send a final report to Brown County by June 1st, 2020.
	018	5h	PDT	02/24/2020, #5, pg. 4	From Supervisor Deslauriers: That Brown County test the wells at and, to the extent possible, around the East and West Landfills to determine the extent of PFAS contamination at those sites. And that Brown County test the East and West Landfill leachate prior to and after treatment to determine how effective the treatment currently used is in reducing PFAS contamination.
	019	5i	ED	02/27/2020, #9, pg. 7	From Supervisor Deneys: To consider waiver for Mountain Bay Trail Fees for the Pittsfield Community Day, May 30th 2020.
	020	5j	PS	03/04/2020, #25, pg. 10	From Supervisor Hoyer: To have a discussion with possible action for support services or consideration of relief of waive the cremation licensing fees beyond WFCAP (Wisconsin Funeral and Cemetery Aids Program).
Mar. 18, 2020	021	5a	HS	04/29/2020, #2, pg. 2	From Supervisor Tran: Resolution to Provide Emergency Funding to Combat COVID-19 in Brown County
	022	5b	CC	-	From Supervisor Tran: Direct Corporation Counsel to draft resolution to the Governor for a moratorium to halt evictions and credit reporting to all credit agencies.
	023	5c	PDT	04/27/2020, #4, pg. 2	From Supervisor Tran: To consider a non-binding referendum for the November elections. Question to be asked on Ballot: Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps? Yes No
	024	5d	EX	05/11/2020 Special Executive Meeting	From Supervisor Landwehr: In light of the current situation related to the COVID-19 related closures, I would request the Brown County Board send a letter to Governor Evers asking him to outline and make public what goals need to be met to consider re-opening schools, businesses, etc?

Page 2 1/18/2021

	Brown County, Wisconsin – 2020 Communications Index						
COUNTY BOARD MEETING SUBMITTED	SEQ#	AGENDA#	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING		
Apr. 13, 2020	025	5a	AD HS	- 04/29/2020, #3, pg. 2	From Supervisor Kaster: I am requesting the following Brown County issues license fees be reduced by 50% for the 2020-2021 period (as per 2020 Brown County Budget Book; Rates and Fees) the following:		
				<u>, p.g</u>	*Please see entire list on Official County Board Minutes		
	026	5b	PS	05/05/2020, #19, pg. 8	From Supervisor De Wane: To send a resolution to the state asking to reinstate Brown County Jail employees back to protective service status.		
Apr. 21, 2020	027	10a	HS	04/29/2020, #4, pg. 3	From Supervisor Lund: to lower restaurant fees to \$50.00 due to the effects of the Covid-19 virus.		
	028	10b	CC	-	From Supervisor Deneys: Have Corporation Counsel consider the use of the unanimous consent option during the virtual meeting.		
	029	10c	ALL AD	05/07/2020, #2, pg. 2	From Supervisor Schadewald: I would request that all committees place an agenda item of Impact of COVID-19 on those departments they oversee on their May or June		
			HS	04/29/2020, #5, pg. 3 05/26/2020,	committee agendas so we can see a collection of impact statements in order to better prepare for the future.		
			LC PDT	#5a, pg. 2 04/27/2020,			
			ED	#5, pg. 3 05/06/2020,			
			PS	#9, pg. 7 05/05/2020, #20, pg. 8			
	030	10d	HS AD HEAB	04/29/2020, #6, pg. 3 05/07/2020, #3, pg. 2	From Supervisors Schadewald and Borchardt: This is our request to have these committees and administration review the potential for reduction of licensing and other fees for those businesses negatively affected by the COVID-19 pandemic.		
	031	10e	СС	-	From Supervisor Schadewald: This is my request that the Executive Committee consider adding standing agenda items of Legislative Updates, New Policy Initiatives, Budgetary Discussions, Reports of Chair of Committees on New Initiatives and/or Achievements, Capital Improvements Discussions and Community Outreach Initiatives.		
	032	10f	AD	05/07/2020, #4, pg. 3	From Vice Chair Sieber: To work with county administration to create an economic hardship program for businesses and citizens in regard to the COVID-19 pandemic.		
May 18, 2020	033	5a	PDT	05/26/2020, #1, pg. 1	From Supervisor Schadewald: I would like the Facilities management to evaluate best practices for cleaning our county facilities during the upcoming flu season in the fall and winter.		
	034	5b	HS	05/27/2020, #3, pg. 3	From Supervisor Schadewald: I would like the Human Services Committee and Board of Health to evaluate how we can better protect our workers and residents in county health facilities, especially during the upcoming flu season in the fall and winter.		
	035	5c	PDT	05/26/2020, #2, pg. 1	From Supervisor Lefebvre: Request that Brown County support & implement 100% clean energy by 2050. Both Green Bay and De Pere created citizen-led sustainability commissions that have committed the municipalities to clean energy, climate resiliency, and creating healthy communities.		

Page 3 1/18/2021

OO! INTY		i	isconsin – 2020		
COUNTY BOARD MEETING SUBMITTED	SEQ#	AGENDA#	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
	036	12a	AD	06/04/2020, #3, pg. 2	From Supervisor Van Dyck: Amend sections 2.13c and 2.13f of Chapter 2 of the Brown County Code of Ordinances to allow for email to be considered as an approved form of written request.
Jun. 18, 2020	037	5a	CO BOARD CHAIR	-	From Supervisor Van Dyck: Request that County Board Chair form a working group consisting of representation from DOTS, Brown County Library and Brown County Clerk's Office to determine the feasibility of locating the County Board chambers in either the lower level or the third floor of the downtown library building, with results of the study to be presented to the County Board for consideration on or before the October 21, 2020 board meeting.
Jul. 15, 2020	038	5a	AD	08/06/2020, #2, pg. 1	From Supervisor Van Dyck: Request that Corporation Counsel prepare the necessary resolution to place the following referendum question on the November 3, 2020 ballot. Should Wisconsin State Statutes be amended to provide County Boards of Supervisors with the authority to approve or overturn any actions taken by County Health Officers that impose county wide restrictions on citizens and/or businesses, or that require county wide closure of businesses?
	039	5b	HS	07/23/2020, #5, pg. 5	From Supervisor Schadewald: This communication is my request for the Human Services Committee to examine the option of encouraging all "ESSENTIAL BUSINESSES" in Brown County as defined earlier this year to require masks be worn by all employees and patrons to promote public health for our citizens during this COVID-19 pandemic.
	040	5c	AD	08/06/2020, #3, pg. 2	From Supervisor Landwehr: For Brown County to take necessary steps to promote expansion of high-speed internet in currently underserved areas of the County. This may include creation of a broadband committee and resolution(s) related to the PSC's Broadband Forward! Certification.
	041	5d	AD PDT	08/06/2020, #4, pg. 2 07/28/2020,	From Supervisors Friberg, Chu and Lund: To introduce a Resolution to establish goals, sustainability, clean energy and Carbon Neutrality for Brown County.
	042	5e	HS	#15, pg. 4 07/23/2020, #3, pg. 5	From Supervisors Brusky and Lefebvre: That the Brown County Public Health Department work with Administration in drawing up an ordinance to prevent the spread of the coronavirus through the mandatory use of face masks/face coverings in Brown County as recommended by the CDC and the Surgeon General along with other recommended corrective and preventive measures.
	043	5f	HS	07/23/2020, #4, pg. 5	From Supervisors Brusky and Lefebvre: That the Brown County Public Health Department work with Administration to draw up an ordinance requiring the mandatory wearing of face masks or face coverings in Brown County buildings and when within six feet of non-family members on Brown County property, that, when used in conjunction with other measures, would slow the spread of COVID-19 as recommended by the CDC and the US Surgeon General.
	044	5g	AD	08/06/2020, #5, pg. 2	From Supervisors Brusky and Lefebvre: That provisions be made to enable members of the Brown County Board of Supervisors and its standing committees to attend meetings virtually during the coronavirus pandemic.

Page 4 1/18/2021

OOUNTY	DIOWI	Brown County, Wisconsin – 2020		Communications index	
COUNTY BOARD MEETING SUBMITTED	SEQ#	AGENDA#	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
Aug. 19, 2020	045	5а	HS AD	08/26/2020, #4, pg. 2 -	From Supervisor Kaster: I am requesting the following Brown County issues license fees be reduced by 50% for the 2020-2021 period (as per 2020 Brown County Budget Book; Rates and Fees) the following:  (See attachments on Official Co Board Mins)
	046	5b	AD EX	09/10/2020, #2, pg. 5 09/09/2020, #2, pg. 1	From Supervisor Schadewald: This communication is my request for the annual budget hearings (committee and full board) be done virtually to allow both in-person and virtual participation by all supervisors and staff members.
	047	5c	EX	09/09/2020, #3, pg. 7	From Supervisor Deneys: Amend Chapter 2 of the Brown County Ordinances to require that if a Chair of the County Board or Committee elects to have a meeting and allows for public comments via US postal service mail or email for said meeting, that said public comments received through these methods shall be read into the record by the Chair during the public comments section of the meeting.
	048	5d	AD	09/10/2020, #3, pg. 5	From Supervisor Borchardt and Lefebvre: To take a look at adding protected class regarding vouchers and homelessness.
	049	5e	HS	08/26/2020, #5, pg. 3	From Supervisor Lefebvre: I am asking the Human Service/County Board adopt the following NACO resolution the Executive Committee passed, urging the Federal Government to Declare Racism a National Public Health Crisis  1-Assert that racism is a public health crisis affecting our entire country.  2- leverage a racial equity lens in evaluating federal policy.  3- Develop relevant policies aimed at improving health and economic opportunity in communities of color and 4- support local, state and federal initiatives that advance social justice.
	050	5f	PDT	08/25/2020, #10, pg. 6	From Chairman Buckley: Explanation why the County needs four Master Electricians vs using Journeyman. This comes to light as there is a posting, I assume to replace a Master Electrician leaving. Also if documentation can be provided on work done in the county that only a Master Electrician would have been able to do or that we hired an private electrical service provider to do maintenance work. I feel that all the Electrician could and should be working together as a team throughout the County.
Sep. 16, 2020	051	5a	AD	10/15/2020, #1, pg. 5	From Supervisors Peters, Vander Leest and Schultz: We want to know what the timeline for reopening BROWN COUNTY BUILDINGS & Services for 'IN – PERSON' ACTIVITIES as relates to respective Departments that as of this time ARE NOT YET OPEN for PERSON – to – PERSON business. We feel that each Department needs to determine their specific Staff & Public Safety needs & practices to minimize the spread of COVID – 19 VIRUS. Recommendation is to have a specific date for each Department to reopen for 'IN – PERSON' VISITS AND NOTIFY THE PUBLIC of same. We understand that our residents can currently make an appointment for such business; BUT BROWN COUNTY needs to get prepared and move – on with Business As Usual as private businesses have/are doing! This should be done ASAP.

Page 5 1/18/2021

	DIOWI	i County, w	isconsin – zuzu	Communican	IOIIS IIIUEX
COUNTY BOARD MEETING SUBMITTED	SEQ#	AGENDA#	REFERRED TO COMMITTEE(S)	DISCUSSION ON	COMMUNICATION REGARDING
	052	13a	AD	10/15/2020, #2, pg. 6	From Supervisor Van Dyck: Request that Administration prepare an annual report similar to the 5-year Capital Improvement Plan, that summarizes prior and future expenditures, by year, by project for all sales tax related projects. Report to be distributed annually at the February County Board Meeting.
Oct. 28, 2020	053	5а	AD	12/03/2020, #3, pg. 1	From Supervisor Schadewald: Request the Administration prepare an accounting of initial and ongoing costs of having computers for each supervisor. Also, I request the Administration do an RFP on computer software for meeting agenda and minutes capability.
	054	5b	AD	12/03/2020, #2, pg. 1	From Supervisor Dantinne: To look at ways to expand the internet services to the rural areas.
Dec. 16, 2020	055	5a	EX	01/06/2021, #3, pg. 1	From Supervisor Lefebvre: Please review and advise on the resolution from Health and Human Services Committee – "Racism as a Health Issue"
	056	5b	EX	01/06/2021, #5, pg. 6	From Supervisor Lefebvre: Request that during the continued time of the COVID-19 Pandemic that all future county board and committee meetings be virtual until advised by the Brown County Health Officer along with local health experts that in-person meetings can safely resume.
	057	5c	EX	01/06/2021, #6, pg. 6	From Supervisor Lefebvre: Request for those who cannot attend in person meetings because of the COVID-19 pandemic, be allowed to legally and binding, vote by phone.

Page 6 1/18/2021